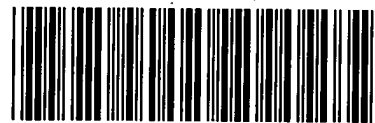


THE GUARDIAN FOUNDATION
(A Company Limited by Guarantee)

UNAUDITED

REPORT AND FINANCIAL STATEMENTS
FOR THE PERIOD 08 MARCH 2013 TO 31 MARCH 2014

TUESDAY



A3LDUFRS

A11

25/11/2014

#204

COMPANIES HOUSE

TRUSTEES AND ADVISERS

Trustees

Dame Elizabeth Lucy Anne Forgan DBE (appointed 08 March 2013)
Geraldine Proudler (appointed 08 March 2013)
Sir Anthony Michael Vaughan Salz (appointed 16 December 2013)
Jonathan Prestwich Scott (appointed 16 December 2013)
Maleiha Malik (appointed 16 December 2013)

Secretary

Philip Mark Tranter (appointed 08 March 2013)

Registered Company Number

08437335

Registered Charity Number

1153865

Registered Office

PO Box 68164
Kings Place
90 York Way
London
N1P 2AP

THE GUARDIAN FOUNDATION
(A Company Limited by Guarantee)

REPORT OF THE TRUSTEES

for the period 08 March 2013 to 31 March 2014

The trustees are pleased to present their report together with the unaudited financial statements for the period 08 March 2013 to 31 March 2014.

Reference and administrative details

The Company was incorporated on 8 March 2013 (company number 08437335) as a private company limited by guarantee and gained charitable status (charity number 1153865) on 19 September 2013.

The Trustees of the charity at 31 March 2014 are listed on page 1.

Principal activities

The charity was dormant throughout the period and had no activities.

Statement of trustees' responsibilities

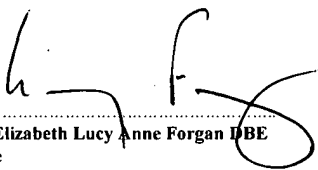
The trustees are responsible for preparing the report of the trustees and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

The law applicable to charities in England and Wales requires the trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charity and of the incoming resources and application of resources of the charity for that period.

In preparing these financial statements, the trustees are required to:

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles in the Charities SORP;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in business.

The trustees are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the charity and enable them to ensure that the financial statements comply with the Charities Act 2011, the Charity (Accounts and Reports) Regulations 2008 and the provisions of the trust deed. They are also responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.



Dame Elizabeth Lucy Anne Forgan DBE
Trustee

19 November 2014

STATEMENT OF FINANCIAL ACTIVITIES
for the period 08 March 2013 to 31 March 2014

The charity has not traded during the period and received no incoming resources or incurred any expenditure.

BALANCE SHEET as at 31 March 2014

	2014 £000
Total assets less current liabilities	<u> </u>
The funds of the charity	<u> </u>

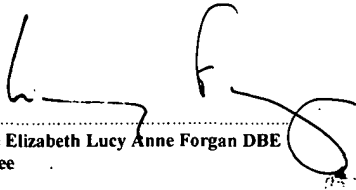
The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime with Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the period 08 March 2013 to 31 March 2014, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements were approved by the Board of Trustees and signed on its behalf by:


Dame Elizabeth Lucy Anne Forgan DBE
Trustee

19 November 2014

THE GUARDIAN FOUNDATION
Registered no. 08437335

The notes on pages 4 form part of these financial statements.